

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



招商证券股份有限公司
China Merchants Securities Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6099)

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board hereby announces that Ms. SHEN Weihua has tendered her resignation from her position as an employee representative Supervisor of the Company due to change in her work arrangements. As her resignation would result in the number of employee representative Supervisors of the Company being less than one-third of the members of the supervisory committee, the resignation of Ms. SHEN from her position as an employee representative Supervisor of the Company shall take effect when a new employee representative Supervisor to fill the vacancy arising from Ms. SHEN's resignation is elected by the employees of the Company, prior to which, Ms. SHEN will continue to perform her duty as an employee representative Supervisor of the Company.

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board (the “**Board**”) of directors of China Merchants Securities Co., Ltd. (the “**Company**”) hereby announces that Ms. SHEN Weihua (“**Ms. SHEN**”) has tendered her resignation from her position as an employee representative supervisor of the Company (the “**Supervisor**”) due to change in her work arrangements. As her resignation would result in the number of employee representative Supervisors of the Company being less than one-third of the members of the supervisory committee of the Company (the “**Supervisory Committee**”), the resignation of Ms. SHEN from her position as an employee representative Supervisor of the Company shall take effect when a new employee representative Supervisor to fill the vacancy arising from Ms. SHEN's resignation is elected by the employees of the Company, prior to which, Ms. SHEN will continue to perform her duty as an employee representative Supervisor of the Company.

Ms. SHEN has confirmed that she has no disagreement with the Board and/or the Supervisory Committee and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

The resignation of Ms. SHEN will not affect the operation of the Board, the Supervisory Committee and the Company. The Company would like to take this opportunity to extend its sincere gratitude to Ms. SHEN for her valuable contributions to the Company during her tenure of office.

The Company will nominate suitable candidate for employee representative Supervisor as soon as practicable, and will make further announcement in due course.

By Order of the Board
China Merchants Securities Co., Ltd.
HUO Da
Chairman

Shenzhen, the PRC

February 17, 2023

As at the date of this announcement, the executive directors of the Company are Mr. HUO Da and Mr. WU Zongmin; the non-executive directors of the Company are Mr. LIU Weiwu, Mr. DENG Weidong, Ms. SU Min, Mr. LI Xiaofei, Mr. GAO Hong, Mr. HUANG Jian, Mr. LIU Chong and Mr. WANG Wen; and the independent non-executive directors of the Company are Mr. XIANG Hua, Mr. XIAO Houfa, Mr. XIONG Wei, Mr. HU Honggao and Mr. FENG Jinhua.